

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097359

FILED
Mar 31, 2004
Secretary of State

Entity Name: FLOORS GALORE OF NORTH FLORIDA, INC.

Current Principal Place of Business:

5641 COPPEDGE AVE
JACKSONVILLE, FL 32277

New Principal Place of Business:

839 PINEWOOD DR.
LIVE OAK, FL 32064

Current Mailing Address:

5641 COPPEDGE AVE
JACKSONVILLE, FL 32277

New Mailing Address:

839 PINEWOOD DR.
LIVE OAK, FL 32064

FEI Number: 47-0929760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD STE 504
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAFFER, HENRY E
Address: 5641 COPPEDGE AVE
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY SHAFFER

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

Date